

# ***Agenda***

## ***Parks, Recreation and Cultural Resources Commission***

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Monday, January 3, 2005  
Milpitas City Hall – Committee Conference Room  
455 E. Calaveras Blvd.  
7:00 PM

### **I. Call to Order**

### **II. Flag Salute**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda:**

### **VI. Approval of Minutes:**

### **VII. Citizens Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Announcements and Correspondence**

### **IX. New Business**

#### **1. Election of Officers**

**Background:** According to the Parks, Recreation and Cultural Resources By-Laws, Section 5. Officers, "A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."

**Recommendation:** Adhere to PRCRC By-Laws and hold nominations for the 2005 Chair and Vice Chair Officers.

#### **2. California Parks and Recreation Society Conference**

**Background:** The California Parks and Recreation Society will be holding it's annual conference March 10-12, 2005, in Sacramento, California. There is currently \$2,000 budgeted for the Parks, Recreation and Cultural Commission to attend local conferences. The \$2,000 conference budget would accommodate two Commissioners to attend.

**Recommendation:** Discuss and advise staff accordingly

**X. Staff Reports**

1. Parks Monthly Response Log

**XI. Liaison Reports**

1. City Council – Council Member Polanski (50<sup>th</sup> Anniversary Update)
2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission –
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock
8. Alviso Adobe Sub-committee (Commissioners McGuire, Munzel)

**XII. Future Agenda Items**

1. Condition and Maintenance of Alviso Adobe
2. Open Space Authority Money

**XIII. Adjournment**